

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING – DIVISION OF ADMINISTRATIVE SERVICES
MARCH 8, 2006**

ITEM: 4

SUBJECT:

CONSIDERATION OF A PROPOSED RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO NEGOTIATE, EXECUTE, AND RENEW, AS NECESSARY, THE CALIFORNIA STATE UNIVERSITY SACRAMENTO FOUNDATION STUDENT ASSISTANT CONTRACT.

DISCUSSION:

The State Water Resources Control Board enters into an annual contract with the California State University Sacramento Foundation to provide students for nearly all State and Regional Board organizations. This contract provides substantial assistance in the efficient recruitment of students. The contract is for 36 months, beginning on July 1, 2006 and terminating on June 30, 2009 and will not exceed \$4,000,000. The amount is increased from the authorized \$3,000,000 for FY 2005/06.

POLICY ISSUE:

Should the State Water Resources Control Board adopt the proposed resolution authorizing the Executive Director to negotiate and execute and renew the proposed contract with the California State University Sacramento Foundation?

FISCAL IMPACT:

The resolution will authorize up to \$4,000,000 for FY 2006/2007. The funds are budgeted in various programs throughout the State and Regional Board organizations.

REGIONAL IMPACT:

Most Regional Board organizations are expected to participate in the proposed contract.

February 9, 2006

STAFF RECOMMENDATION:

The Division of Administrative Services recommends adoption of a resolution authorizing the Executive Director or designee to negotiate and execute and renew as necessary, the proposed student assistant contract with the California State University Sacramento Foundation.

Policy _____

Legal _____

Fiscal _____

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February 9, 2006

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2006-**

**AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO NEGOTIATE,
EXECUTE, AND RENEW, AS NECESSARY, THE CALIFORNIA STATE UNIVERSITY
SACRAMENTO FOUNDATION STUDENT ASSISTANT CONTRACT**

WHEREAS:

1. The State Water Resources Control Board (SWRCB) enters into an annual contract with the California State University Sacramento Foundation to provide student support for State and the Regional Water Quality Control Board programs.
2. The contract is utilized by most State and Regional Board organizations as an efficient and cost effective means of obtaining temporary student services.
3. Contract funding for FY 2006/2007 would not exceed \$4,000,000.
4. The contract amount has been increased from the prior year.

THEREFORE BE IT RESOLVED THAT:

The SWRCB authorize the Executive Director or designee to negotiate, execute, and renew, as necessary, the California State University Sacramento Foundation Student Assistant Contract.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on March 8, 2006.

Song Her
Clerk to the Board

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